



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held October 25, 2005, the Board took the following action:

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David E. Janssen, Chief Administrative Officer, presented the attached report and offered recommendations relating to the Hospital Advisory Board at King/Drew Medical Center.

Dr. Hector Flores, Chairman of the Hospital Advisory Board, made a verbal presentation on the scope of responsibilities of the King/Drew Medical Center Hospital Advisory Board. Kathy Ochoa, representing SEIU/Local 660, and Lark Galloway Gilliam also addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Antonovich; Noes: Supervisor Molina, the Board approved the Chief Administrative Officer's recommendations to:

1. Suspend the operation of the Hospital Advisory Board, until the Centers for Medicare and Medicaid Services and the Joint Commission on Accreditation of Healthcare Organizations' reviews are successfully completed;
2. Instruct the Director of Health Services to reinstate the hospital governing body meetings, as are routinely held in other County hospitals, to meet governing body obligations and quality of care requirements and guidelines; and
3. Instruct the Director of Health Services, at his discretion, to continue the Quality Assurance Oversight Committee that is already in existence.

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Further, Supervisor Burke requested the Chief Administrative Officer, in coordination with the Director of Health Services and the Chief Executive Officer of King/Drew Medical Center, to report back to the Board with clarification on the role of the Quality Assurance Oversight Committee at King/Drew Medical Center, and a list of potential members.

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Attachment

Copies distributed:

- Each Supervisor
- County Counsel
- Director of Health Services
- Chief Executive Officer,  
King/Drew Medical Center